

FO366000 3520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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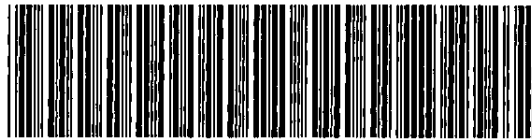
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Delta Engineers, P.C.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000003520

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Chambers  
(Name of Contact Person)

Delta Engineers  
(Firm/Company)

184 Court Street  
(Address)

Binghamton, NY 13901  
(City/State and Zip Code)

For further information concerning this matter, please call:

David J. Chambers at ( 607 ) 231 - 6630  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F03000003520

(Document number of corporation (if known))

1. Delta Engineers, P.C.  
(Name of corporation as it appears on the records of the Department of State)

2. New York  
(Incorporated under laws of)

3. July 11, 2003  
(Date authorized to do business in Florida)

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**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2007

5. Delta Engineers & Architects, P.C.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Anthony R. Paniccia  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Anthony R. Paniccia, PE  
(Typed or printed name of person signing)

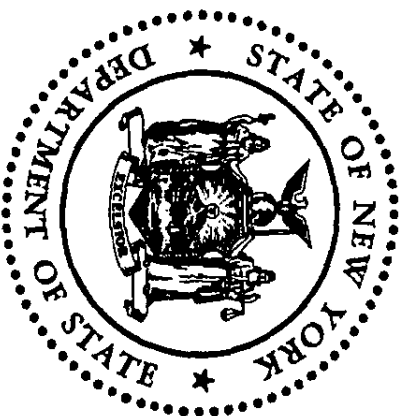
President & CEO  
(Title of person signing)

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**February 26, 2007**



A handwritten signature in dark ink, appearing to be "D. A. [unclear]", written over a light blue horizontal line.

*Special Deputy Secretary of State*

6070118000548

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

**DELTA ENGINEERS, P.C.**

Under Section 805 of the Business Corporation Law

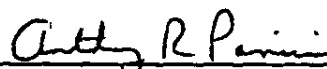
The undersigned, being the Vice President of Delta Engineers, P.C., hereby certifies and sets forth the following:

1. The name of the corporation is Delta Engineers, P.C. The corporation was formed under the name Adams-Sarnicola Engineers, P.C.
2. The Certificate of Incorporation of the corporation was filed by the Department of State on February 20, 1987.
3. The Certificate of Incorporation of the corporation is hereby amended as authorized by Section 801 of the Business Corporation Law so as to change the name of the corporation to Delta Engineers & Architects, P.C.
4. The text of paragraph "1" of the Certificate of Incorporation of the corporation, which sets forth the name of the corporation, is hereby amended so as to read as follows:

"The name of the corporation shall be Delta Engineers & Architects, P.C."

5. This amendment to the Certificate of Incorporation of the corporation was duly authorized by written consent of the sole director of the corporation, followed by unanimous written consent of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate as of the 1st day of January, 2007.

  
\_\_\_\_\_  
Anthony R. Panaccia – Vice President

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6070118000548

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
DELTA ENGINEERS, P.C.

Under Section 805 of the Business Corporation Law

Date: January 1, 2007

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JAN 18 2007

WKS. TPH  
BY: Broome

Filer:

Robert W. Carey, Esq.  
122 State Street - Suite 220  
Binghamton, New York 13901

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2007 JAN 18 AM 11:15

2007 JAN 18 AM 10:09

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